

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/93 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 11	0 13	913	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

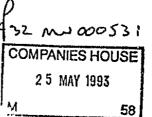
This is the address registered by Companies House.

1 WILSON STREET BRISTOL BS2 9HH

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.





Annual Return

of company number

02590549

N

company name

WORLD ENVIRONMENT AND DEVELOPMENT NEWS LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
L		

Day	Month	Year
	_	

8814



Production and distribution of television news and related progranting.

02590549 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.	
The register is kept at REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.	
ANDREW MARK BOOTH BSC (HONS) 6 HERBERT ROAD LONDON N11 2QN		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.	
ANDREW MARK BOOTH BSC (HONS) 6 HERBERT ROAD LONDON N11 2QN		
Date of Birth:- 02/12/60 Nat:BRITISH Occ:ASSIGNMENTS EDITOR	Box Mark Mark	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Other directorships. Page 2	***************************************	

02590549	if the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	Day Morath Year
Particulars.	Date of any change.
PETER JOHN	
SIBLEY	
BA (HONS)	
24A WEST PARK CLIFTON	***************************************
BRISTOL	
BS8 2LT	
make a combatal and to dep	
Date of Birth:- 16/06/63 Nat:BRITISH	
Occ:NEWS PRODUCER	*************************
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Other discales which	
Other directorships.	
The state of the s	
Particulars.	Day Month Year
tartiourals.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.	
· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•
OR DIRECTORS MUST BE MOTIFIED ON FORM 200.	
	44
,	***************************************

If this parson has sessed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
CONTRACTOR .	***************************************
Other directorships.	
Page 3	

02590549 Issued Share Capital (See note 8)	Class (og Ordinary/ Preference-oto)	Number of shares issued	Aggregate , nominal value (le Number of shares (
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
Mr. A.M. Dooth	Ordinary	1	\$1-00
Mr. P. J. Sibley	Codinary		<u> </u>
	Totals	2	12-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	ochanges in the pe	not on
The last full members list was at 11/03/92	A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		2	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	P. G.	
I enclose the fee of £32.	Date 23/	12/22	Secrotary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return l		have completed
	all sectio	ns on this pag	je,
To whom should Companies House direct any enquirles about the information shown in this return?	1. W	SIBLEY FNOIRANNE! USON ST.	DRISTOC
Printed on Recycled Paper		,	e 25.2 9/49

· LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO Account of Shares Company Number: 02590549 Particulars of shares trans-ferred since the date of the Number of Company Name: last return, or, in the case shares cr of the first return, since the amount of WORLD ENVIRONMENT AND DEVELOPMENT NEWS incorporation of the stock held LTD. company, by by existing persons who are still members at (a) date of this niembers, and (b) persons who have return, coased to be members. Number Date of Number currently Name and address Registration Transferred held of Transfer MR. A.M. BOOTH 1 MR. P.J. SIBLEY